



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

WEDNESDAY
APRIL 25, 2001
9:30 A.M.

BOARD OF DIRECTORS
BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON
HAROLD BROWN
SCOTT HAGGERTY
MARK ROSS
MARLAND TOWNSEND

SHELIA YOUNG - VICE CHAIRPERSON
WILLIAM CARROLL
JERRY HILL
TIM SMITH

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF FEBRUARY 28, 2001**
4. **REPORT ON SURVEY TO ASSESS CURRENT HEADQUARTER BUILDING SITE/LOCATION** **W. Tanaka/5066**
Consider results of District Headquarters Building Site/Location survey; receive public comment on potential sale of 939 Ellis Street, San Francisco, CA; and consider next steps regarding move of District Headquarters.
5. **CLOSED SESSION CONFERENCE REGARDING REAL PROPERTY NEGOTIATOR**
(*Government Code Section 54956.8*)
Properties: 1330 Broadway, Oakland, CA.; 1500 Broadway, Oakland, CA.; 3300 Webster, Oakland, CA.; New Office Bldg. Construction near Oakland Airport; and New Class A Office Bldg. Construction in San Leandro, CA.
Negotiators: E.Garvey/W. Tanaka
Under Negotiation: Market valuation and terms and conditions of purchase, if any.
6. **.DISTRICT FINANCIAL AUDIT REPORT FOR FY 1999/2000** **W. Tanaka/5066**
Rudy Vargas, CPA of Vargas, Lopez and Company will present the Audit Report for FY 1999/2000 Financial Statements. Informational only.
7. **IRIS DATABASE CONVERSION PROJECT STATUS REPORT** **R. Wucher**
A. Current Project Status
B. Project Work Plan
8. **PRESENTATION OF FISCAL YEAR 2001/2002 PROPOSED BUDGET** **W. Tanaka/5066**
Wayne Tanaka, Administrative Services Division Director, will present the proposed Fiscal Year 2001/2002 Budget for discussion and consideration.

9. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

10. **TIME AND PLACE OF NEXT MEETING MAY 23, 2001**

11. **ADJOURNMENT**

EG:mag